

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF TEXAS**

In re: SOWDEN, WEBB MCCANN

§ Case No. 10-36441

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Debtor(s)

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Scott M. Seidel, Esq., chapter 7 trustee, submits this Final Account,
Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <u>\$3,076,422.87</u> <i>(without deducting any secured claims)</i>	Assets Exempt: <u>\$1,642,722.87</u>
Total Distribution to Claimants: <u>\$0.00</u>	Claims Discharged Without Payment: <u>\$33,274,823.93</u>
Total Expenses of Administration: <u>\$25,000.55</u>	

3) Total gross receipts of \$ 25,000.55 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$25,000.55 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$3,416,009.94	\$1,451,602.50	\$0.00	\$0.00
PRIORITY CLAIMS:				
CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	0.00	31,036.11	31,036.11	25,000.55
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	0.00	0.00	0.00	0.00
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	0.00	0.00	0.00	0.00
GENERAL UNSECURED CLAIMS (from Exhibit 7)	17,297,884.29	19,057,954.30	15,976,939.64	0.00
TOTAL DISBURSEMENTS	\$20,713,894.23	\$20,540,592.91	\$16,007,975.75	\$25,000.55

4) This case was originally filed under Chapter 7 on September 10, 2010.
The case was pending for 35 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 02/27/2014 By: /s/Scott M. Seidel, Esq.
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 –GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
CHECKING BALANCE	1129-000	1,136.77
HOUSEHOLD GOODS	1129-000	700.00
HOUSEHOLD GOODS	1129-000	700.00
HOUSEHOLD GOODS	1129-000	700.00
HOUSEHOLD GOODS	1129-000	700.00
HOUSEHOLD GOODS	1129-000	700.00
HOUSEHOLD GOODS	1129-000	700.00
HOUSEHOLD GOODS	1129-000	700.00
HOUSEHOLD GOODS	1129-000	700.00
HOUSEHOLD GOODS	1129-000	700.00
HOUSEHOLD GOODS	1129-000	563.23
HOUSEHOLD GOODS	1129-000	500.00
HOUSEHOLD GOODS	1129-000	500.00
HOUSEHOLD GOODS	1129-000	500.00
HOUSEHOLD GOODS	1129-000	500.00
trust	1249-000	15,000.00
Interest Income	1270-000	0.55
TOTAL GROSS RECEIPTS		\$25,000.55

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 –FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
	None		
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$0.00

EXHIBIT 3 –SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
000001	TOWN OF HIGHLAND PARK	4110-000	N/A	2,612.36	0.00	0.00
000002	HIGHLAND PARK ISD	4110-000	N/A	12,997.34	0.00	0.00
000003	DALLAS COUNTY	4110-000	N/A	21,593.10	0.00	0.00
000007	NORTH DALLAS BANK & TRUST CO.	4110-000	N/A	54,999.66	0.00	0.00
000011	KEYBANK	4110-000	N/A	84,732.95	0.00	0.00
000018	JPMORGAN CHASE BANK, N.A.	4110-000	N/A	10,750.95	0.00	0.00
000021	IBM LENDER BUSINESS PROCESS SERVICE	4110-000	N/A	298,387.38	0.00	0.00
000025A	NORTH DALLAS BANK & TRUST CO.	4110-000	N/A	84,560.00	0.00	0.00
000031	KNOWING BY BRINDA, LLC	4110-000	N/A	813,880.93	0.00	0.00
000033	GREENPOINT MORTGAGE FUNDING, LLC	4110-000	N/A	38,254.52	0.00	0.00
000035	DALLAS COUNTY	4110-000	N/A	28,833.31	0.00	0.00
NOTFILED	secured claims scheduled	4110-000	3,416,009.94	N/A	N/A	0.00
TOTAL SECURED CLAIMS			\$3,416,009.94	\$1,451,602.50	\$0.00	\$0.00

EXHIBIT 4 –CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Scott M. Seidel, Esq.	2100-000	N/A	3,250.06	3,250.06	3,250.06
Scott M. Seidel, Esq.	2200-000	N/A	1,461.65	1,461.65	1,461.65
SEIDEL LAW FIRM	3110-000	N/A	22,395.00	22,395.00	16,359.44
SEIDEL LAW FIRM	3120-000	N/A	591.94	591.94	591.94
Sheldon E. Levy, CPA	3410-000	N/A	2,075.00	2,075.00	2,075.00
US TRUSTEE	2950-000	N/A	975.00	975.00	975.00
BANK OF AMERICA	2600-000	N/A	12.70	12.70	12.70
BANK OF AMERICA	2600-000	N/A	12.69	12.69	12.69
BANK OF AMERICA	2600-000	N/A	11.86	11.86	11.86
BANK OF AMERICA	2600-000	N/A	13.07	13.07	13.07
BANK OF AMERICA	2600-000	N/A	12.64	12.64	12.64
BANK OF AMERICA	2600-000	N/A	11.40	11.40	11.40

The Bank of New York Mellon	2600-000	N/A	25.00	25.00	25.00
Rabobank, N.A.	2600-000	N/A	0.68	0.68	0.68
Rabobank, N.A.	2600-000	N/A	13.28	13.28	13.28
Rabobank, N.A.	2600-000	N/A	25.00	25.00	25.00
Rabobank, N.A.	2600-000	N/A	13.70	13.70	13.70
Rabobank, N.A.	2600-000	N/A	15.10	15.10	15.10
Rabobank, N.A.	2600-000	N/A	14.61	14.61	14.61
Rabobank, N.A.	2600-000	N/A	29.71	29.71	29.71
Rabobank, N.A.	2600-000	N/A	39.21	39.21	39.21
Rabobank, N.A.	2600-000	N/A	35.59	35.59	35.59
Bank of America	2600-000	N/A	1.22	1.22	1.22
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		N/A	\$31,036.11	\$31,036.11	\$25,000.55

EXHIBIT 5 –PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
None					
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		N/A	\$0.00	\$0.00	\$0.00

EXHIBIT 6 –PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
None						
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 7 –GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000004	FIRST NATIONAL BANK SOUTHWEST	7100-000	N/A	281,129.74	281,129.74	0.00
000005	DISCOVER BANK	7100-000	N/A	1,527.50	1,527.50	0.00
000006	HSBC BANK NEVADA, N.A.	7100-000	N/A	498.21	498.21	0.00

000008	BANK OF OKLAHOMA, N.A.	7100-000	N/A	1,148,995.20	0.00	0.00
000009	SYSCO DALLAS, INC.	7100-000	N/A	21,491.39	21,491.39	0.00
000010	BANK OF TEXAS, N.A.	7100-000	N/A	467,098.72	150,000.00	0.00
000012	BEHRINGER HARVARD MOCKINGBIRD COMMO	7100-000	N/A	N/A	0.00	0.00
000013	USAA	7100-000	N/A	3,830.55	3,830.55	0.00
000014	ATMOS ENERGY CORPORATION	7100-000	N/A	120.06	0.00	0.00
000015	GREAT AMERICAN INS.	7100-000	N/A	13,183.40	13,183.40	0.00
000016	GREAT AMERICAN INS.	7100-000	N/A	13,553.73	13,553.73	0.00
000017	AMERICAN EXPRESS CENTURION BANK	7100-000	N/A	4,714.86	4,714.86	0.00
000019	THOMPSON & KNIGHT, LLP	7100-000	N/A	7,030.65	7,030.65	0.00
000020	REWARDS NETWORK ESTABLISHMENT SERVI	7100-000	N/A	15,910.10	15,910.10	0.00
000022	AMERICAN NATIONAL BANK OF TEXAS	7100-000	N/A	2,683,276.47	2,683,276.47	0.00
000023	GE MONEY BANK	7100-000	N/A	1,313.65	1,313.65	0.00
000024	TBANK, N.A.	7100-000	N/A	47,837.07	47,837.07	0.00
000025B	NORTH DALLAS BANK & TRUST CO.	7100-000	N/A	65,502.86	65,502.86	0.00
000026	WATSON C. ARNOLD, M.D., SEP. ACCOUN	7100-000	N/A	250,000.00	0.00	0.00
000027	WATSON C. ARNOLD, M.D.	7100-000	N/A	216,856.18	216,856.18	0.00
000028	EIGHT OAKS INVESTMENTS I, LLC	7100-000	N/A	850,000.00	0.00	0.00
000029	STERLING TRUST COMPANY FBO PATRICK	7100-000	N/A	150,000.00	0.00	0.00
000030A	BK & N LLC	7100-000	N/A	300,000.00	0.00	0.00
000030B	BK & N LLC	7100-000	N/A	22,153.45	0.00	0.00
000032	CREDIT UNION LIQUIDITY SERVICES, LL	7100-000	N/A	12,424,337.97	12,424,337.97	0.00
000036	GREAT AMERICAN INS.	7100-000	N/A	26,737.13	0.00	0.00
000037	FIA CARD SERVICES, N.A.	7100-000	N/A	24,945.31	24,945.31	0.00
000038	REWARDS NETWORK ESTABLISHMENT SERVI	7100-000	N/A	15,910.10	0.00	0.00
NOTFILED	unsecured claims scheduled	7100-000	17,297,884.29	N/A	N/A	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$17,297,884.29	\$19,057,954.30	\$15,976,939.64	\$0.00

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 10-36441

Trustee: (631790) Scott M. Seidel, Esq.

Case Name: SOWDEN, WEBB MCCANN

Filed (f) or Converted (c): 04/04/11 (c)

§341(a) Meeting Date: 05/16/11

Period Ending: 02/27/14

Claims Bar Date: 09/04/12

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 Post-Petition Interest Deposits (u)	Unknown	Unknown		0.00	FA
2 HOMESTEAD 4515 Edmondson, Dallas, Texas 75205 Debtor Claimed Exemption	1,400,000.00	0.00		0.00	FA
3 REAL PROPERTY 39 Shoreline Drive, Star Harbor, Texas Order on Motion for Relief filed by creditor JP Morgan Chase doc no 122 No equity.	425,000.00	0.00		0.00	FA
4 REAL PROPERTY Order granting Relief for secured creditor doc no 127 5600 Mockingbird Condo, Suite 204, Dallas, Texas 75206	375,000.00	0.00		0.00	FA
5 REAL PROPERTY 7/8/2013 Order for Relief Doc No 150 5600 Mockingbird Condo, Suite 300, Dallas, Texas 75206	634,000.00	0.00		0.00	FA
6 CHECKING BALANCE North Dallas Bank and Trust DIP account number 3886470	1,136.77	1,136.77		1,136.77	FA
7 HOUSEHOLD GOODS	150.00	0.00		0.00	FA
8 HOUSEHOLD GOODS	300.00	0.00		0.00	FA
9 HOUSEHOLD GOODS	200.00	0.00		0.00	FA
10 HOUSEHOLD GOODS	200.00	200.00		0.00	FA
11 HOUSEHOLD GOODS	150.00	0.00		0.00	FA
12 HOUSEHOLD GOODS	100.00	0.00		0.00	FA
13 HOUSEHOLD GOODS	100.00	0.00		0.00	FA
14 HOUSEHOLD GOODS	500.00	0.00		0.00	FA
15 HOUSEHOLD GOODS	400.00	0.00		0.00	FA
16 HOUSEHOLD GOODS	500.00	0.00		0.00	FA
17 HOUSEHOLD GOODS	250.00	0.00		0.00	FA
18 HOUSEHOLD GOODS	60.00	0.00		0.00	FA

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Case Name: SOWDEN, WEBB MCCANN

Period Ending: 02/27/14

Trustee: (631790) Scott M. Seidel, Esq.

Filed (f) or Converted (c): 04/04/11 (c)

§341(a) Meeting Date: 05/16/11

Claims Bar Date: 09/04/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
19	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
20	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
21	HOUSEHOLD GOODS	600.00	0.00	0.00	FA
22	HOUSEHOLD GOODS	150.00	0.00	0.00	FA
23	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
24	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
25	HOUSEHOLD GOODS	740.00	0.00	0.00	FA
26	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
27	HOUSEHOLD GOODS	240.00	0.00	0.00	FA
28	HOUSEHOLD GOODS	600.00	0.00	0.00	FA
29	HOUSEHOLD GOODS	500.00	0.00	0.00	FA
30	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
31	HOUSEHOLD GOODS	120.00	0.00	0.00	FA
32	HOUSEHOLD GOODS	600.00	0.00	0.00	FA
33	HOUSEHOLD GOODS	70.00	0.00	0.00	FA
34	HOUSEHOLD GOODS	3,000.00	0.00	0.00	FA
35	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
36	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
37	HOUSEHOLD GOODS	30.00	0.00	0.00	FA
38	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
39	HOUSEHOLD GOODS	150.00	0.00	0.00	FA
40	HOUSEHOLD GOODS	150.00	0.00	0.00	FA
41	HOUSEHOLD GOODS	60.00	0.00	0.00	FA
42	HOUSEHOLD GOODS	90.00	0.00	0.00	FA
43	HOUSEHOLD GOODS	40.00	0.00	0.00	FA
44	HOUSEHOLD GOODS	125.00	0.00	0.00	FA
45	HOUSEHOLD GOODS	120.00	0.00	0.00	FA

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Period Ending: 02/27/14

Trustee: (631790) Scott M. Seidel, Esq.

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§341(a) Meeting Date: 05/16/11

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1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
46	HOUSEHOLD GOODS	250.00	0.00	0.00	FA
47	HOUSEHOLD GOODS	40.00	0.00	0.00	FA
48	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
49	HOUSEHOLD GOODS	700.00	0.00	0.00	FA
50	HOUSEHOLD GOODS	125.00	0.00	0.00	FA
51	HOUSEHOLD GOODS	150.00	0.00	0.00	FA
52	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
53	HOUSEHOLD GOODS	400.00	0.00	0.00	FA
54	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
55	HOUSEHOLD GOODS	75.00	0.00	0.00	FA
56	HOUSEHOLD GOODS	400.00	0.00	0.00	FA
57	HOUSEHOLD GOODS	250.00	0.00	0.00	FA
58	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
59	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
60	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
61	HOUSEHOLD GOODS	75.00	0.00	0.00	FA
62	HOUSEHOLD GOODS	50.00	0.00	0.00	FA
63	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
64	HOUSEHOLD GOODS	30.00	0.00	0.00	FA
65	HOUSEHOLD GOODS	2,500.00	0.00	0.00	FA
66	HOUSEHOLD GOODS	1,000.00	0.00	0.00	FA
67	HOUSEHOLD GOODS	75.00	0.00	0.00	FA
68	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
69	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
70	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
71	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
72	HOUSEHOLD GOODS	100.00	0.00	0.00	FA

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Ref. #					
73	HOUSEHOLD GOODS	10.00	0.00	0.00	FA
74	HOUSEHOLD GOODS	20.00	0.00	0.00	FA
75	HOUSEHOLD GOODS	1,500.00	0.00	0.00	FA
76	HOUSEHOLD GOODS	75.00	0.00	0.00	FA
77	HOUSEHOLD GOODS	60.00	0.00	0.00	FA
78	HOUSEHOLD GOODS	2,500.00	0.00	0.00	FA
79	HOUSEHOLD GOODS	70.00	0.00	0.00	FA
80	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
81	HOUSEHOLD GOODS	75.00	0.00	0.00	FA
82	HOUSEHOLD GOODS	400.00	0.00	0.00	FA
83	HOUSEHOLD GOODS	250.00	0.00	0.00	FA
84	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
85	HOUSEHOLD GOODS	1,000.00	0.00	0.00	FA
86	HOUSEHOLD GOODS	50.00	0.00	0.00	FA
87	HOUSEHOLD GOODS	40.00	0.00	0.00	FA
88	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
89	HOUSEHOLD GOODS	50.00	0.00	0.00	FA
90	HOUSEHOLD GOODS	50.00	0.00	0.00	FA
91	HOUSEHOLD GOODS	50.00	0.00	0.00	FA
92	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
93	HOUSEHOLD GOODS	30.00	0.00	0.00	FA
94	HOUSEHOLD GOODS	40.00	0.00	0.00	FA
95	HOUSEHOLD GOODS	75.00	0.00	0.00	FA
96	HOUSEHOLD GOODS	75.00	0.00	0.00	FA
97	HOUSEHOLD GOODS	60.00	0.00	0.00	FA
98	HOUSEHOLD GOODS	75.00	0.00	0.00	FA
99	HOUSEHOLD GOODS	800.00	0.00	0.00	FA

Form 1

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Ref. #					
100	HOUSEHOLD GOODS	75.00	0.00	0.00	FA
101	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
102	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
103	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
104	HOUSEHOLD GOODS	60.00	0.00	0.00	FA
105	HOUSEHOLD GOODS	61.00	0.00	0.00	FA
106	HOUSEHOLD GOODS	700.00	0.00	0.00	FA
107	HOUSEHOLD GOODS	32.00	0.00	0.00	FA
108	HOUSEHOLD GOODS	150.00	0.00	0.00	FA
109	HOUSEHOLD GOODS	125.00	0.00	0.00	FA
110	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
111	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
112	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
113	HOUSEHOLD GOODS	90.00	0.00	0.00	FA
114	HOUSEHOLD GOODS	3,000.00	0.00	0.00	FA
115	HOUSEHOLD GOODS	1,000.00	0.00	0.00	FA
116	HOUSEHOLD GOODS	250.00	0.00	0.00	FA
117	HOUSEHOLD GOODS	500.00	0.00	0.00	FA
118	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
119	HOUSEHOLD GOODS	1,000.00	0.00	0.00	FA
120	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
121	HOUSEHOLD GOODS	3,000.00	0.00	0.00	FA
122	HOUSEHOLD GOODS	2,000.00	0.00	0.00	FA
123	HOUSEHOLD GOODS	0.00	0.00	0.00	FA
124	HOUSEHOLD GOODS	0.00	0.00	0.00	FA
125	HOUSEHOLD GOODS	0.00	0.00	0.00	FA
126	HOUSEHOLD GOODS	0.00	0.00	0.00	FA

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 10-36441

Case Name: SOWDEN, WEBB MCCANN

Period Ending: 02/27/14

Trustee: (631790) Scott M. Seidel, Esq.

Filed (f) or Converted (c): 04/04/11 (c)

§341(a) Meeting Date: 05/16/11

Claims Bar Date: 09/04/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
127	HOUSEHOLD GOODS	0.00	0.00	0.00	FA
128	HOUSEHOLD GOODS	0.00	0.00	0.00	FA
129	HOUSEHOLD GOODS	0.00	0.00	0.00	FA
130	HOUSEHOLD GOODS	48,159.87	0.00	0.00	FA
131	HOUSEHOLD GOODS Kip Sowden Investments	0.00	0.00	700.00	FA
132	HOUSEHOLD GOODS Realty America Development	0.00	0.00	700.00	FA
133	HOUSEHOLD GOODS Realty America Group	0.00	0.00	700.00	FA
134	HOUSEHOLD GOODS Realty America Group Strat OP Fund	0.00	0.00	700.00	FA
135	HOUSEHOLD GOODS realty America Hospitality Group	0.00	0.00	700.00	FA
136	HOUSEHOLD GOODS Realty America Investment	0.00	0.00	700.00	FA
137	HOUSEHOLD GOODS RReef Fund America	500.00	0.00	700.00	FA
138	HOUSEHOLD GOODS Trader Vics Restaurant	0.00	0.00	700.00	FA
139	HOUSEHOLD GOODS 5600 Mockingbird JV	0.00	0.00	700.00	FA
140	HOUSEHOLD GOODS High Point Centre	0.00	0.00	563.23	FA
141	HOUSEHOLD GOODS Lincoln Mall	0.00	0.00	500.00	FA
142	HOUSEHOLD GOODS Lotus Village	0.00	0.00	500.00	FA
143	HOUSEHOLD GOODS Parker Medical	0.00	0.00	500.00	FA
144	HOUSEHOLD GOODS	0.00	0.00	500.00	FA

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 10-36441

Case Name: SOWDEN, WEBB MCCANN

Period Ending: 02/27/14

Trustee: (631790) Scott M. Seidel, Esq.

Filed (f) or Converted (c): 04/04/11 (c)

§341(a) Meeting Date: 05/16/11

Claims Bar Date: 09/04/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
	Mockingbird Commons Loans				
145	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
146	HOUSEHOLD GOODS	1,500.00	0.00	0.00	FA
147	HOUSEHOLD GOODS	20,000.00	0.00	0.00	FA
148	HOUSEHOLD GOODS	15,000.00	0.00	0.00	FA
149	HOUSEHOLD GOODS	12,500.00	0.00	0.00	FA
150	HOUSEHOLD GOODS Motion for relief granted. Order doc no. 2007 Mastercraft x80 boat	70,000.00	0.00	0.00	FA
151	HOUSEHOLD GOODS Order granting Relief for secured creditor Keybank, doc no 93 2004 Mastercraft 230 vrs boat	20,000.00	0.00	0.00	FA
152	HOUSEHOLD GOODS	3,000.00	0.00	0.00	FA
153	HOUSEHOLD GOODS	50.00	0.00	0.00	FA
154	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
155	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
156	HOUSEHOLD GOODS	2,500.00	0.00	0.00	FA
157	HOUSEHOLD GOODS	300.00	0.00	0.00	FA
158	HOUSEHOLD GOODS	1,000.00	0.00	0.00	FA
159	HOUSEHOLD GOODS	100.00	0.00	0.00	FA
160	HOUSEHOLD GOODS	200.00	0.00	0.00	FA
161	trust (u) Webb & Marinelle Sowden Irrevocable Trust	Unknown	Unknown	15,000.00	FA
162	Paddle boat	100.00	0.00	0.00	FA
163	Sunfish sailboat	1,200.00	0.00	0.00	FA
164	3 computers	1,000.00	0.00	0.00	FA
165	Iphone Ipad	1,200.00	0.00	0.00	FA
166	3 sets of golf clubs	1,500.00	0.00	0.00	FA

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 10-36441

Trustee: (631790) Scott M. Seidel, Esq.

Case Name: SOWDEN, WEBB MCCANN

Filed (f) or Converted (c): 04/04/11 (c)

§341(a) Meeting Date: 05/16/11

Period Ending: 02/27/14

Claims Bar Date: 09/04/12

1	2	3	4	5	6
Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=\$554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
167	Weight equipment	700.00	0.00	0.00	FA
Int	INTEREST (u)	Unknown	N/A	0.55	FA
168	Assets Totals (Excluding unknown values)	\$3,078,059.64	\$1,336.77	\$25,000.55	\$0.00

Major Activities Affecting Case Closing:

January 1, 2014 TFR filed on the docket. Objections due by 2/3/2014

December 5, 2013 TFR submitted to office of UST for reveiw and approval to file with the court.

September 3, 2013 Objection to Claims filed and pending hearing on October 10, 2013.

February 25, 2013 Compromise reached re: adversary. Motion to be filed.

February 12, 2013 Adversary pending

September 15, 2012 Reviewing debtor transactions regarding possible recoveries

March 22, 2012 Motion to Sell on file and set for hearing April 11. Demand has been made for non exempt bank account funds from Debtor.

September 13, 2011 Motion to lift stay filed by JP Morgan Chase for lake house. Debtor is in arrears 11 payments. No opposition, no equity.

Initial Projected Date Of Final Report (TFR): December 12, 2012

Current Projected Date Of Final Report (TFR): December 5, 2013 (Actual)

Form 2

Cash Receipts And Disbursements Record

Case Number: 10-36441
Case Name: SOWDEN, WEBB MCCANN

Trustee: Scott M. Seidel, Esq. (631790)
Bank Name: BANK OF AMERICA
Account: *****43 - Money Market Account
Blanket Bond: \$380,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***9263

Period Ending: 02/27/14

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Money Market Account Balance
03/08/12		EIGHT OAKS INVESTMENTS II, LLC	proposed buyer earnest deposit for non exempt property of debtor. Debtor's interest only		10,000.00		10,000.00
	{6}		1,136.77	1129-000			10,000.00
	{131}		700.00	1129-000			10,000.00
	{132}		700.00	1129-000			10,000.00
	{133}		700.00	1129-000			10,000.00
	{134}		700.00	1129-000			10,000.00
	{135}		700.00	1129-000			10,000.00
	{136}		700.00	1129-000			10,000.00
	{137}		700.00	1129-000			10,000.00
	{138}		700.00	1129-000			10,000.00
	{139}		700.00	1129-000			10,000.00
	{140}		563.23	1129-000			10,000.00
	{141}		500.00	1129-000			10,000.00
	{142}		500.00	1129-000			10,000.00
	{143}		500.00	1129-000			10,000.00
	{144}		500.00	1129-000			10,000.00
03/30/12	Int	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.05		10,000.05
04/30/12	Int	BANK OF AMERICA	INTEREST REC'D FROM BANK	1270-000	0.08		10,000.13
04/30/12		BANK OF AMERICA	BANK SERVICE FEE	2600-000		12.70	9,987.43
05/31/12	Int	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.08		9,987.51
05/31/12		BANK OF AMERICA	BANK SERVICE FEE	2600-000		12.69	9,974.82
06/29/12	Int	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.08		9,974.90
06/29/12		BANK OF AMERICA	BANK SERVICE FEE	2600-000		11.86	9,963.04
07/31/12	Int	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.09		9,963.13
07/31/12		BANK OF AMERICA	BANK SERVICE FEE	2600-000		13.07	9,950.06
08/31/12	Int	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.08		9,950.14
08/31/12		BANK OF AMERICA	BANK SERVICE FEE	2600-000		12.64	9,937.50
09/28/12	Int	BANK OF AMERICA	Interest Rate 0.010	1270-000	0.08		9,937.58
09/28/12		BANK OF AMERICA	BANK SERVICE FEE	2600-000		11.40	9,926.18
10/04/12	Int	BANK OF AMERICA	Interest Earned	1270-000	0.01		9,926.19
10/04/12		Bank of America	Bank and Technology Services Fees	2600-000		1.22	9,924.97
10/04/12		Bank of America	Transfer to The Bank of New York Mellon	9999-000		9,924.97	0.00

Subtotals : \$10,000.55 \$10,000.55

Form 2

Cash Receipts And Disbursements Record

Case Number: 10-36441
Case Name: SOWDEN, WEBB MCCANN

Trustee: Scott M. Seidel, Esq. (631790)
Bank Name: BANK OF AMERICA
Account: *****43 - Money Market Account
Blanket Bond: \$380,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***9263
Period Ending: 02/27/14

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Money Market Account Balance
ACCOUNT TOTALS					10,000.55	10,000.55	\$0.00
Less: Bank Transfers					0.00	9,924.97	
Subtotal					10,000.55	75.58	
Less: Payments to Debtors						0.00	
NET Receipts / Disbursements					\$10,000.55	\$75.58	

Form 2

Cash Receipts And Disbursements Record

Case Number: 10-36441
Case Name: SOWDEN, WEBB MCCANN

Trustee: Scott M. Seidel, Esq. (631790)
Bank Name: The Bank of New York Mellon
Account: 9200-*****97-66 - Checking Account
Blanket Bond: \$380,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***9263
Period Ending: 02/27/14

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
10/04/12		The Bank of New York Mellon	Transfer from Bank of America	9999-000	9,924.97		9,924.97
10/31/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	9,899.97
11/30/12		The Bank of New York Mellon	Bank and Technology Services Fee	2600-000		25.00	9,874.97
12/13/12		RABOBANK MIGRATION TRANSFER OUT	TRANSFER TO 0001063179088 20121213	9999-000		9,874.97	0.00

ACCOUNT TOTALS	9,924.97	9,924.97	\$0.00
Less: Bank Transfers	9,924.97	9,874.97	
Subtotal	0.00	50.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$0.00	\$50.00	

Form 2

Cash Receipts And Disbursements Record

Case Number: 10-36441
Case Name: SOWDEN, WEBB MCCANN

Trustee: Scott M. Seidel, Esq. (631790)
Bank Name: Rabobank, N.A.
Account: *****0266 - Checking Account
Blanket Bond: \$380,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***9263
Period Ending: 02/27/14

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
12/14/12		RABOBANK MIGRATION TRANSFER IN	RABOBANK MIGRATION	9999-000	9,874.97		9,874.97
12/20/12		The Bank of New York Mellon	Bank and Technology Services Fee Adjustment	2600-000		-25.00	9,899.97
12/20/12		Rabobank NA	Service Fee Credit Adjustment	2600-000		-25.00	9,924.97
12/31/12		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.24	9,911.73
01/17/13		Rabobank, N.A.	Bank and Technology Services Fee Adjustment	2600-000		-3.24	9,914.97
01/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		15.68	9,899.29
02/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.28	9,886.01
03/01/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		25.00	9,861.01
03/29/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		13.70	9,847.31
04/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		15.10	9,832.21
05/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		14.61	9,817.60
06/04/13	{161}	Taber Estes Thorne & Carr PLLC	from the Trust to the attorney IOLTA account	1249-000	15,000.00		24,817.60
06/28/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		29.71	24,787.89
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		39.21	24,748.68
08/30/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		35.59	24,713.09
01/05/14	10101	Sheldon E. Levy, CPA	TRUSTEE'S ACCOUNTANT FEES/EXP	3410-000		2,075.00	22,638.09
01/05/14	10102	SEIDEL LAW FIRM	TRUSTEE'S ATTORNEY'S EXPENSES	3120-000		591.94	22,046.15
01/05/14	10103	SEIDEL LAW FIRM	TRUSTEE'S ATTORNEY'S FEES	3110-000		16,359.44	5,686.71
02/04/14	10104	Scott M. Seidel, Esq.	TRUSTEE COMPENSATION	2100-000		3,250.06	2,436.65
02/04/14	10105	Scott M. Seidel, Esq.	TRUSTEE EXPENSES	2200-000		1,461.65	975.00
02/04/14	10106	US TRUSTEE	PRIOR CHAPTER US TRUSTEE FEES	2950-000		975.00	0.00
ACCOUNT TOTALS					24,874.97	24,874.97	\$0.00
Less: Bank Transfers					9,874.97	0.00	
Subtotal					15,000.00	24,874.97	
Less: Payments to Debtors						0.00	
NET Receipts / Disbursements					\$15,000.00	\$24,874.97	

Form 2

Cash Receipts And Disbursements Record

Case Number: 10-36441
Case Name: SOWDEN, WEBB MCCANN

Trustee: Scott M. Seidel, Esq. (631790)
Bank Name: Rabobank, N.A.
Account: *****0266 - Checking Account
Blanket Bond: \$380,000.00 (per case limit)
Separate Bond: N/A

Taxpayer ID #: **-***9263
Period Ending: 02/27/14

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance

Net Receipts : 25,000.55

Net Estate : \$25,000.55

	Net Receipts	Net Disbursements	Account Balances
TOTAL - ALL ACCOUNTS			
MMA # *****43	10,000.55	75.58	0.00
Checking # 9200-*****97-66	0.00	50.00	0.00
Checking # *****0266	15,000.00	24,874.97	0.00
	\$25,000.55	\$25,000.55	\$0.00